



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays

JOINT BOARD MEETING w/ FOUNDATION ADVISORY COUNCIL

TUESDAY, JULY 19, 2005 – 6:30 p.m.
EGCSD Administration Building - Board Room
8820 Elk Grove Boulevard
Elk Grove, CA

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BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

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STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
Sue Wise,	Interim Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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All items submitted for the EGCSA Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

6:30 P.M. – JOINT MEETING WITH FOUNDATION ADVISORY COUNCIL – ITEM H1

B. ANNOUNCEMENTS/PRESENTATIONS

1. Introduction/Badge Pinning of Fire Inspector II, Barbara Easter - (S. Foster)
2. Fire Department – Monthly Report (K. Grueneberg)
3. Fire Prevention Division - Presentation (S. Foster)
4. Receive and file correspondence of appreciation – (D. Hansen)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the June 28, 2005 Special Board meeting minutes.
2. Ratify payment of the June 2005 bills and payroll for the EGCSA; and receive and file the Budget Status Reports for the month of June 2005.
3. Ratify the Contract Completion Notice for the Elk Grove Recreation Center restroom remodel.
4. Approve the Communications Tower Master Lease Agreement; and authorize the General Manager to execute the agreement with various communications firms for use of District communications towers at various fire station sites.

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D. CONSENT CALENDAR (CONTINUED)

5. Approve Resolution No. 2005-89, for the rededication of Fire Station 74.
6. Approve Resolution No. 2005-90, transferring \$1,743,350 from the EG/West Vineyard Park Facilities Finance Plan fund; \$1,777,510 from the East Franklin Park Facilities Finance Plan fund; and \$1,497,782 from the East EG Park Facilities Finance Plan fund to the Parks budget, as allocated in the FY 2004-05 budget for the development of various parks; and approve Resolution No. 2005-91, transferring \$151,013 from the In-lieu Trust Fund to the Parks budget, as allocated in the FY 2004-05 budget for various development projects.
7. Approve Resolution No. 2005-92, rejecting in whole the claim filed by Mei Wong.
8. Approve Resolutions No. 2005-93, reappropriating \$17,550 within Laguna Benefit Zone budget, Index 9356, from Account No. 3800 (Contributions to Other Funds), to Account No. 2198 (Water), \$17,000 and Account No. 3450 (Taxes/Licenses/Assessments), \$550; No. 2005-94, reappropriating \$260 within the West Laguna Benefit Zone budget, Index 9370, from Account No. 2198 (Water), to Account No. 3450 (Taxes/Licenses/Assessments); No. 2005-95, reappropriating \$1,600 within Other Rural Benefit Zone budget, Index 9378, from Account No. 1110 (Salaries), to Account No. 2103 (Ag Services); No. 2005-96, reappropriating \$210 within Waterman/Park Village Benefit Zone budget, Index 9359, from Account No. 2198 (Water), to Account No. 1110 (Salaries); No. 2005-97, reappropriating \$3,000 within East Elk Grove Benefit Zone budget, Index 9371, from Account No. 1110 (Salaries), to Account No. 2198 (Water); No. 2005-98, reappropriating \$11,800 within Laguna Stonelake Benefit Zone budget, Index 9372, from Account No. 3800 (Contributions to Other Funds) to Account No. 2198 (Water); No. 2005-99, appropriating \$55,900 within the District Wide Cost budget, Index 9379, to Account No. 4302 (Other Equipment) with offsetting revenues in Account No. 9870 (Long-term Debt Proceeds); No. 2005-100, reappropriating \$51,743 within the District Wide Cost budget, Index 9379, from Account No. 2103 (Ag Services), to Account No. 1110 (Salaries), \$39,600, Account No. 4202 (Improvements other than Buildings), \$1,042, and Account No. 4301 (Vehicles), \$11,101; No. 2005-101, reappropriating \$330,650 within the Admin Svcs Dept budget, Index 9230, from Account No 1110 (Salaries), \$50,000 and Account No. 7901 (Contingency), \$280,650, to Account No. 2591 (Prof Svcs), \$311,000, Account No. 4301 (Vehicles), \$15,000, and Account No. 4305 (Computer Equipment), \$4,650; No. 2005-102, appropriating \$73,000 within the Fire Dept budget, Index 9220, to Account No. 4302 (Other Equipment), with offsetting Long Term Loan Proceeds, Account No. 9870; and No. 2005-103, reappropriating \$89,250 within the P&R Dept budget, Index 9340, from Account No. 1121 (Part Time/Extra Help), to Account No. 2951 (Professional Services), \$71,000, and Account No. 4305 (Computer Equipment), \$18,250.
9. Authorize the General Manager to execute the Agreement with Emily O'Hair, which renews the Volunteer Coordinator position for Fiscal Year 2005-06.

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E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Receive and file the Play Lot Status Report and accept staff's recommendation for play lot equipment replacement in accordance with Schedule A – Information/Action (S. Wise)
2. Affirm policy direction with regards to accepting trails and buffer areas for maintenance – Information/Action (F. Bremerman)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

JOINT MEETING WITH FOUNDATION ADVISORY COUNCIL

1. Adopt and endorse the Playground Partners Project as a program endorsed and supported by the Foundation – Information/Action (F. Bremerman)
2. Approve Resolution No. F2005-01, appropriating \$13,918.00 within the EGCSO Foundation Budget, Index 9260, Acct No. 3800, Contributions to Other Funds, with Offsetting Interest Income, Acct No. 9410, of \$252.47, and Operation Clyde Reserve Fund Balance, Account No. 071001, of \$13,665.53; and authorize the transfer of \$13,918.00 to the EGCSO Department of Parks & Recreation Budget, to be used for activity assistance provided between November 1, 2004 through May 31, 2005 – Information/Action (K. Crowder)
3. Approve Resolution No. F2005-02, appropriation \$18 within the EGCSO Foundation budget, Index 9260, Account No. 2591, Professional Services, with offsetting Interest Income, Account No. 9410 – Information/Action (J. Ramos)

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H. BOARD OF DIRECTORS BUSINESS

REGULAR BOARD MEETING AGENDA ITEMS

1. Fire Committee - Verbal Report (Derr)
2. Parks and Recreation Committee - Verbal Report (Wright)
3. Budget/Finance/Insurance Committee - Verbal Report (McElroy)
4. Policies & Procedures Committee - Verbal Report (McElroy)
5. Strategic Planning Committee – Verbal Report (Albiani)
6. Fire Communications Board - Verbal Report (McElroy)
7. Senior Center Board - Verbal Report (Mulberg)
8. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg)
9. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos)
10. Miscellaneous Reports

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

K. EXECUTIVE SESSION

M. REOPEN REGULAR MEETING

N. ADJOURNMENT